

**draft**

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Wednesday, April 17, 2013-7:00 p.m.**

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 7:50 pm following the Annual Town Meeting.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan, and Chair Roger Anclam. A quorum was present. Attorney Henderson was not available.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Consider and Act Upon Resolution Approving Exception Request for CTH S Funded by State and Federal Funds-Tim Kopp moved to adopt the resolution approving exception request for CTH S funded by State and Federal funds. Second by Chair Roger Anclam. Motion carried with a voice vote.
5. Adjournment-Ron Splan moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:53 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer